

PD6000023955

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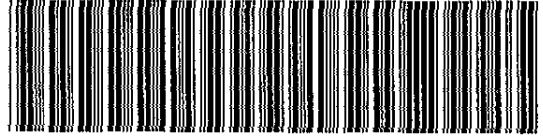
(Business Entity Name)

(Document Number)

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12/14/05--01034--018 **78.75

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DIVISION OF CORPORATIONS
06 FEB 16 PM 1:01

RECEIVED
05 DEC 14 AM 11:16
DIVISION OF CORPORATIONS

MRS
2/17

W05-55278

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TILE & SERVICE, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 16 PM 1:01

December 15, 2005

LAZARUS

WALK-IN

SUBJECT: TILE & SERVICE, CORP
Ref. Number: W05000055278

We have received your document for TILE & SERVICE, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 405A000721

RECEIVED
06 FEB 16 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 FEB 16 PM 1:01

ARTICLES OF INCORPORATION
OF

TILE & SERVICE USA CORP.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for the profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be : **TILE & SERVICE USA CORP.**

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any, or all lawful business.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 500 shares of common stock at \$ 2.00

(Two Dollars) per share.

ARTICLE - V
Principal

The post office address of the initial registered office of this corporation in the State Of Florida is :
1315 W 29th St. Ft. Lauderdale, FL. 33012

The name of the initial registered agent at such address is :

Eugenio Cruz Avila

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

<u>BOARD OF DIRECTORS</u>	<u>ADDRESS</u>
Eugenio Cruz Avila (President-Secretary)	1315 W 29 St, Hialeah, Fl. 33012

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Eugenio Cruz Avila	1315 W 29 St, Hialeah, Fl. 33012	500

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.


These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this

12 day of Dec 2005



STATE OF FLORIDA (

COUNTY OF DADE (SS

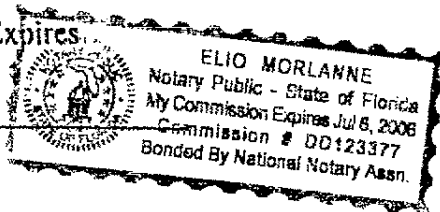
BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:
Eugenio Cruz Avila

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal at Miami, Dade County Florida, this 12 day of Dec 2005


NOTARY PUBLIC, STATE OF
FLORIDA

My Commission Expires



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 16 PM 1:01

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in
compliance with said Act:

First - That TILE & SERVICE USA CORP.

qualified to do business under the laws of the State of Florida with its
principal office at 1315 W 29th St, Hialeah of State of Florida

has appointed Eugenio Cruz Avila

(Street address and number of building, Post Office Box of acceptable).

City of Hialeah, Fl Dade
County of

State of, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By [Signature]
(Registered Agent)